

**SCOTTSDALE PUBLIC LIBRARY ADVISORY BOARD
NON-QUORUM MEETING NOTES
Civic Center Library Board Room
January 18, 2006**

Members Present: Denise Dowers
Judith Lewis
Karen Quinn

Members Absent: Camille Schmidt
Linda Tardie

Others Present: Rita Hamilton, Library Director
Carol Damaso, Public Services Manager
Kathy Coster, Manager for Innovation
Sharyn Pennington, Library Operations Coordinator
Mary Warner, Administrative Secretary (Minutes)

Rita Hamilton announced that a quorum was not present and a meeting could not be conducted. Items requiring board action would be included on the February meeting agenda.

Ms. Hamilton answered questions about the revised Fines & Fees Policy and the revised Loan Guidelines Policy.

Ms. Hamilton invited Board members to attend the Hearts & Flowers Volunteer Appreciation Luncheon on February 9 at Monterra's at WestWorld.

Ms. Hamilton thanked those present for attending and said the next meeting was February 15, 2006.

Respectfully submitted,

Mary B. Warner, Administrative Secretary